

MAR 05 2019

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS SALGADO VELASQUEZ,

Defendant.

2:19-CR-45-WFN

INDICTMENT

18 U.S.C. § 1591(a)(1), (b)(2)  
Child Sex Trafficking  
(Counts 1, 2, 3)

18 U.S.C. § 1591(a)(1), (b)(1)  
Sex Trafficking by Force, Fraud, or  
Coercion (Count 4)

18 U.S.C. § 2252A(a)(2)(A), (b)(1)  
Receipt of Child Pornography  
(Count 5)

18 U.S.C. §§ 1594, 2253  
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

Beginning on a date unknown, but no later than September 2016, and

continuing to on or about September 2018, in the Eastern District of Washington

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1 the Defendant, CARLOS SALGADO VELASQUEZ, in and affecting interstate  
2 and foreign commerce, did knowingly, obtain, solicit and patronize by any means a  
3 person, namely Confidential Victim 1, knowing and in reckless disregard of the  
4 fact, and having had a reasonable opportunity to observe Confidential Victim 1,  
5 that Confidential Victim 1 had not attained the age of 18 years and would be  
6 caused to engage in a commercial sex act, in violation of 18 U.S.C. §1591(a)(1),  
7  
8 (b)(2).

COUNT 2

On or about September 13, 2016, in the Eastern District of Washington, the  
Defendant, CARLOS SALGADO VELASQUEZ, in and affecting interstate and  
foreign commerce, did knowingly, obtain, solicit and patronize by any means a  
person, namely Confidential Victim 2, knowing and in reckless disregard of the  
fact, and having had a reasonable opportunity to observe Confidential Victim 2,  
that Confidential Victim 2 had not attained the age of 18 years and would be  
caused to engage in a commercial sex act, in violation of 18 U.S.C. §1591(a)(1),  
(b)(2).

COUNT 3

25 Beginning on or about February 2018 and continuing to on or about June  
26  
27 27, 2018, in the Eastern District of Washington, the Defendant, CARLOS  
28 SALGADO VELASQUEZ, in and affecting interstate and foreign commerce, did

**INDICTMENT - 2**

knowingly, obtain, solicit and patronize by any means a person, namely Confidential Victim 3, knowing and in reckless disregard of the fact, and having had a reasonable opportunity to observe Confidential Victim 3, that Confidential Victim 3 had not attained the age of 18 years and would be caused to engage in a commercial sex act, in violation of 18 U.S.C. §1591(a)(1), (b)(2).

## COUNT 4

Beginning on or about February 2018 and continuing to on or about June 27, 2018, in the Eastern District of Washington, the Defendant, CARLOS SALGADO VELASQUEZ, in and affecting interstate and foreign commerce, did knowingly, obtain, solicit and patronize by any means a person, namely Confidential Victim 3, knowing and in reckless disregard of the fact, that a means of force, threats of force, fraud, and coercion would cause Confidential Victim 3 to engage in a commercial sex act, in violation of 18 U.S.C. § 1591(a)(1), (b)(1).

COUNT 5

On or about June 27, 2018, in the Eastern District of Washington and elsewhere, the Defendant, CARLOS SALGADO VELASQUEZ, did knowingly receive child pornography, as defined in 18 U.S.C. § 2256(8)(A), that had been mailed, shipped and transported in interstate commerce by any means, including by computer, to wit: images depicting a minor child engaging in sexually explicit

conduct, including but not limited to the lascivious exhibition of the genitals and pubic area, in violation of 18 U.S.C. § 2252A(a)(2)(A), (b)(1).

## NOTICE OF FORFEITURE ALLEGATIONS

The allegations contained in this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. §§ 1594 and 2253.

Pursuant to 18 U.S.C. § 1594, upon conviction of an offense in violation of 18 U.S.C. § 1591, the Defendant, CARLOS SALGADO VELASQUEZ, shall forfeit to the United States of America, any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of the offense(s) and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense(s).

Pursuant to 18 U.S.C. § 2253, upon conviction of an offense in violation of 18 U.S.C § 2252A(a)(2), (b)(1), as alleged in this Indictment, the Defendant, CARLOS SALGADO VELASQUEZ, shall forfeit to the United States of America any visual depiction described in section 2252A of that chapter, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of this chapter; any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from such offenses; and, any property, real

1 or personal, used or intended to be used to commit or to promote the commission  
2 of such offenses, or any property traceable to such property.  
3

4 If any of the property described above, as a result of any act or omission of  
5 the Defendant:

- 6 a. cannot be located upon the exercise of due diligence;
- 7 b. has been transferred or sold to, or deposited with, a third party;
- 8 c. has been placed beyond the jurisdiction of the Court;
- 9 d. has been substantially diminished in value; or
- 10 e. has been commingled with other property which cannot be  
11 divided without difficulty,

12 the United States of America shall be entitled to forfeiture of substitute property  
13 pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 2253(b).

14  
15 DATED this 5<sup>th</sup> day of March, 2019.

16  
17 A TRUE BILL

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26  
27  
28 Foreperson

  
Joseph H. Harrington  
United States Attorney

  
Ann T. Wick  
Assistant United States Attorney

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